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February 26, 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting between JRS, LAJ, JJM on Saturday, Feb 24

The following matters were discussed to greater or less extent among JRS, LAJ and myself on February 24:

- 1. IC Staff Size: In response to a suggestion of LAJ and JJM of 100 professionals, suggested 60 might be more appropriate at the beginning. Previously JRS expressed the view that detailees ought to come from DOD, both civilians and military (presumably meaning DIA, NSA and the military services), from CIA and on permanent assignment to the IC Staff.
- 2. Administrative Officer: Mentioned the name of but left it up to LAJ and JJM as to what to do.
- 3. Gen Graham Availability: If Graham has difficulty in getting disconnected from DIA, ask Walters for help.
- 4. IC Staff Mode of Operation: Requested a letter that JRS would sign to Richardson describing the new concept of the IC Staff, the means of staffing, and the mode of operation between Deputy for IC and DIRNSA, Director DIA, service intelligence chiefs, etc.
- 5. IC Staff Space Downtown: We discussed being at E Street, the NEOB, and spaces in Rosslyn. There is enough pressure for space at Hq that should it be deemed advisable there are no problems in being away from here. JRS pointed out that close proximity to his office would enhance the clout of the IC Staff, but expressed a willingness to spend a day a week with the IC Staff downtown.
- 6. <u>Identifiable Budget:</u> Specific and fixed budget for the IC Staff to include personnel costs, travel, contract work and so forth, was agreed to.
- 7. Contract Work: Agreed in principle that the IC Staff would have funds for contract research at something about the level of 15 man years per year.

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8. IC Staff Handover: JRS would announce changes 26 Feb and talks with Tweedy and Parrott can take place immediately.		

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